

BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

Requested	or Procurement Director Award	
Contractor/Vendor Name (DBA): Regional Transportation	on Authority	
Project Title/Description: Valencia Road-Alvernon Way to Kolb Road RTA-24: Terr		
Purpose: Design and construction of improvements to Valencia Roa Agreement	ad from Alvernon Way to Kolb Road: Termination of	
Procurement Method: N/A	i de la companya de l El companya de la companya de	
Program Goals/Predicted Outcomes: N/A	HAXIONALIAN ON THE REPORT OF T	
Public Benefit: N/A		
Metrics Available to Measure Performance: N/A		
Retroactive: A termination date of 12/31/2016 was identified in order towas completed, including all final project closeout tasks a	o capture all eligible costs that were incurred as the project nd activities.	
Original Information		
Document Type: Department Code:	Contract Number (i.e.,15-123):	
	Prior Contract Number (Synergen/CMS):	
Expense Amount: \$	Revenue Amount: \$	
Funding Source(s):		
Cost to Pima County General Fund:		
Contract is fully or partially funded with Federal Funds?	☐ Yes ☐ No ☐ Not Applicable to Grant Awards	
Were insurance or indemnity clauses modified?	☐ Yes ☐ No ☐ Not Applicable to Grant Awards	
Vendor is using a Social Security Number?	☐ Yes ☐ No ☐ Not Applicable to Grant Awards	
If Yes, attach the required form per Administrative Proced	lure 22-73.	
Amendment Information		
Document Type: CTN Department Code: TR	Contract Number (i.e.,15-123): CMS141572	
Amendment No.: 2	AMS Version No.: 3	
Effective Date: 2/21/2017	New Termination Date: 12/31/2016	
☐ Expense ☐ Revenue ☐ Increase ☐ Decrease	Amount This Amendment: \$0	
Funding Source(s): Regional Transportation Authority		
Cost to Pima County General Fund: \$0		
To: COB - 2.14.17 (2)		

ygs. 5 Addendum

Contact: Rick Ellis, Deputy Director	
Department: Transportation	Telephone: 724-6385
Department Director Signature/Date:	/ 3/8/17
Deputy County Administrator Signature/Date:	2/15/17
County Administrator Signature/Date: (Required for Board Agenda/Addendum Items)	2/13/17

PIMA COUNTY DEPARTMENT OF TRANSPORTATION

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT NUMBER 01-04-R-141572-1108

PROJECT: Design and Construction of improvements to Valencia Road-Alvernon Way to Kolb Road RTA-24

ORIG. CONTRACT TERM: 11/18/2008-11/20/2013

TERMINATION THIS AMENDMENT: 12/31/2016

PARTIES: Pima County and Regional Transportation Authority

TERMINATION DATE PRIOR AMENDMENT: 7/30/2016

AMENDMENT NO.: Two (2)

CONTRACT NO. CTN. TR- CMS AMENDMENT NO.

This number must appear on all correspondence and invoices, pertaining this documents

contract.

ORIG. CONTRACT AMOUNT:

\$10,700,000.00

PRIOR AMENDMENTS: AMOUNT THIS AMENDMENT:

\$25,731,108.00

REVISED CONTRACT AMOUNT: \$36,431,108.00

Termination Agreement

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement ("Agreement") with the Regional Transportation Authority (RTA), Agreement Number 01-04-R-141572-1108, for the design and construction of improvements to Valencia Road from Alvernon Way to Kolb Road ("Project"), and

WHEREAS, the parties have completed the portion of the Project from Alvernon Way to Wilmot Road and the remaining closeout costs totaling approximately \$60,000.00 incurred through December 31, 2016 will be paid by the RTA, and

WHEREAS, the parties now wish to suspend and cease further activity on the Project and terminate the Agreement as of execution of this Termination Agreement;

NOW, THEREFORE, the parties hereby agree that Agreement Number 01-04-R-141572-1108 shall be terminated as of December 31, 2016 and that no further work under the Agreement shall be funded after December 31, 2016.

Only those provisions of the Agreement that by their language or nature survive termination shall remain in effect and be binding upon the parties.

IN WITNESS THEREOF, the County has caused this Amendment to the Agreement to be executed by the Chair of the Pima County Board of Supervisors and attested to by the Clerk of the Board, and the RTA has caused this Amendment to the Agreement to be executed by the Chair of the RTA.

PIMA COUNTY		REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY		
		2m Mush	1/31/17	
Chair, Board of Supervisors	Date	Chair ///	Date	
		. //		

ATTEST		ATTEST	
Clerk of the Board	Date	Clerk/Secretary for the Board	Date

ATTORNEY CERTIFICATION

The foregoing Amendment to the Agreement by and between Pima County and the RTA has been reviewed pursuant to A.R.S. §11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement.

APPROVED AS TO FORM		APPROVED AS TO FORM	
Deputy County Attorney	ر (ام کر ۲ Date	Attorney for the Authority	/-26-1) Date

andrew flagg

RESOLUTION No. 2017-002

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY TERMINATING AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR TERMINATION OF VALENCIA ROAD: ALVERNON WAY TO KOLB ROAD PROJECT A TRANSPORTATION IMPROVEMENT PROJECT

WHEREAS, the Regional Transportation Authority of Pima County (the "RTA") is an Arizona special taxing district, duly formed and existing, pursuant to A.R.S. 48-5302, et seq., for the purposes of coordinating multi-jurisdictional cooperation in transportation planning, improvements and fund-raising as a municipal corporation through taxation and bonding, with the public's input and voter approval; and

WHEREAS, Pima County ("Lead Agency") is a body politic and corporate of the State of Arizona; and

WHEREAS, pursuant to A.R.S. 48-5309 (A), the RTA adopted, and the voters approved, a twenty-year, comprehensive, multi-modal regional transportation plan (the "Plan"); and

WHEREAS, the Lead Agency and the RTA entered into an Intergovernmental agree to provide transportation improvements to Valencia Road: Alvernon Way to Kolb Road Project ("the Project").

WHEREAS, the parties now wish to suspend and cease further activity on the Project and terminate the Project IGA.

WHEREAS, the RTA and the Lead Agency wish to clarify their respective responsibilities in the Project, and wish to jointly exercise their powers pursuant to A.R.S. 11-952; and

WHEREAS, pursuant to A.R.S. 48-5304 (18), the RTA has the authority to enter into agreements to exercise its powers and carry out its responsibilities; and

WHEREAS, staff from the RTA and the Lead Agency have agreed that no further work on the Project under this agreement shall be performed or funded under this IGA and

the IGA will be terminated, attached hereto as Exhibit A and incorporated herein by this reference (the "Termination Agreement"); and

WHEREAS, the Board of Directors of the RTA has reviewed the provisions of the Termination Agreement and finds that adopting it is in the best interests of the RTA and is in furtherance of the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RTA that the Termination Agreement attached hereto as Exhibit A, is hereby approved and adopted.

BE IT FURTHER RESOLVED that the Executive Director of the RTA is hereby authorized and directed to take all steps necessary and proper to cooperate with the Lead Agency on the Project and comply with the Termination Agreement.

PASSED AND ADOPTED by the Board of Directors of the Regional Transportation Authority this 26th day of January 2017.

Board Chair

Certification:

Farhad Moghimi, the Executive Director of the RTA, hereby certifies and attests that he has access to the official records of the Board of the RTA, that the foregoing Resolution was duly adopted by the Board of the RTA, at a duly noticed and public meeting, and that this Resolution has not been altered or amended and remains in full force and effect on the date stated below

Farhad Moghimi, Executive Director

Date: 1-31-17

Approved as to form:

Thómas Benavidez, Esq.

EXHIBIT A
[Termination of Intergovernmental Agreement]